

COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of
Thursday 4 March 2021
2:30 – 4:00 pm

Present: I Al-Anbagi (Chair), R Blake, C Butz, A Douai, J Farney, S Gray, S Hirani, G Novotna, R Paranjape, S Petty, K Phillips, C Ramsay, N Reid, T Salm, B Schneider, J Wagner, L Watson, C Yost, S Zilles

Regrets: L Hoerber, K McNutt, D Meban, S Manoharan,

Resource: L Todd

APPROVAL OF AGENDA

Ramsay/Douzi

Moved that the agenda be approved as presented.

CARRIED

APPROVAL OF MEETING MINUTES FROM FEBRUARY 11, 2021

Petty/Hirani

Moved that the minutes from February 11, 2021 be approved as presented with the correction of one small typing error.

CARRIED

CHAIR'S REPORT

I Al-Anbagi advised that the Post-COVID 19 impact Subcommittee met on February 23rd. They will provide an update at the April CCR meeting. They are looking forward to receiving further input from the Associate Deans of Research. He advised that NSERC and other university bodies are looking at the impact of return to work after Covid.

VICE-PRESIDENT (RESEARCH) REPORT

C Yost provided an update in K McNutt's absence. He reminded everyone that the CRC call has gone out. They are accepting all applications; no rankings from faculties.

They have requested letters of intent for two 2-tier chairs.

The CFI letters deadline closed; received 8 submissions. The subcommittee, which includes members from CCR, will decide which ones move forward.

INDIGENOUS RESEARCH REPORT

S Gray advised the next event is Kinesiology and Health Studies on March 10. They have six events on the Research Showcase webpage. She reminded everyone to connect with the Research Office if they are planning any events. S Gray advised that there are challenges when communicating with the community; we need to create awareness.

CIFAR CHAIR IN AI

S Zilles left the meeting.

C Butz reviewed the proposal with CCR members. Discussion took place and CCR endorsed the activities and partnership.

Butz/Yost

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| Moved that the Council Committee on Research recommends approval of Sandra Zilles as the Canada CIFAR Artificial Intelligence Chair in the Faculty of Science, University of Regina. |
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CARRIED

WEBSITE REDESIGN PROJECT UPDATE

The agenda item has been postponed to the April CCR meeting as the presenters were unable to attend. A Douai advised that he met with the website team. The new website is mobile and user friendly; there is a research focus on the home page. The roll-out will take place in fall.

NEW BUSINESS

C Yost advised that the Animal Care Policy passed at Executive of Council.

ADJOURNMENT

J Wagner moved that the meeting be adjourned at 3:00 pm.